



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday October 05, 2011.

### **AGENDA**

- 1) County Employee of the Month Award - R. Barnes
- 2) Approval of Minutes
- 3) Open sealed bids for Track Dozer for County Road and Landfill Operations - B. McCourt
- 4) Introduction to and information about Blue Castle Project in Green River - Reed Searle and Aaron Tilton
- 5) Request for refund of property taxes for years 2006, 2007, 2008, 2009 and 2010 -- Wayne Frandsen, Scofield Mountain Home Recreation Association
- 6) Update on Boys & Girls Club and request for County support - McKell Warburton
- 7) Request for 2012 Funding for Price River Watershed Conservation District Planning Project Coordinator - Dale Mathis
- 8) Appointment of Agriculture Protection Area Advisory Board - D. Levanger
- 9) Review and possible approval of Emergency Response Plan - J. Llewelyn
- 10) Review and possible approval of MOU with Castlevue Hospital regarding CodeRed - J. Llewelyn, C. Bryner
- 11) Status update on oil spill clean-up in Willow Creek Canyon - J. Llewelyn
- 12) Discussion and possible approval of Intergovernmental County Jail Agreement between Carbon County Sheriff and Utah Department of Corrections - Sheriff Cordova
- 13) Review and possible approval of a Memorandum of Understanding between the Carbon County Sheriff's Office and the Utah Attorney General for participation in the Utah Internet Crimes Against Children Task Force - Dale Maxfield
- 14) Possible approval of restaurant tax applications - J. Abrams
- 15) Review and possible approval of MOU with Rural Public Lands County Council 2012.
- 16) Review and possible approval of a contract between Nelco Contractors, Inc. and Carbon County for the construction of the Carbon County Fairground Announcers Booth.

- 17) Review and possible approval of a General Service Contract and Work Agreement between Rocky Mountain Power and Carbon County for electrical service at the Carbon County Animal Shelter.
- 18) Review and possible approval of an Underground Right of Way Easement agreement between Carbon County and Rocky Mountain Power for electrical service at the Carbon County Animal Shelter.
- 19) Review and possible approval of agreement with the Forest Service to reinstate the County's status as a cooperating agency - Rosann Fillmore, Manti-La Sal National Forest
- 20) Review and possible approval of a Memorandum of Understanding between the Department of the Interior, BLM, and Carbon County and as a cooperating agency for the purpose of preparing Oil Shale and Tar Sands Resource Management Plan Amendments to Address Land Use Allocations in Colorado, Utah, and Wyoming and Programmatic Environmental Impact Statement - C. Bryner, R. Sacco
- 21) Closed Session to Discuss Litigation Matters.
- 22) Review and Approval of County Warrant Edit Reports and other Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

  
Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.